



Contra Costa Council on Homelessness Meeting

The Contra Costa Council on Homelessness provides a forum for communication and coordination about the implementation of the County's Strategic Plan to prevent and end homelessness, and for orchestrating a vision on ending homelessness in the County, educating the community on homeless issues, and advocating on federal, state, and local policy issues affecting people who are homeless or at-risk of homelessness. The Council provides advice and input on the operations of homeless services, program operations, and program development efforts in Contra Costa County. Items may be taken out of order based on the business of the day and preference of the Council.

AGENDA

Tuesday, February 23, 2016, 3:30 pm – 5:00 pm
McHale Room, Pleasant Hill Rec Center, 320 Civic Drive, Pleasant Hill

Agenda Item	Presenter	Desired Outcomes
1. Welcome/Introductions	<i>Teri House, Council Chair</i>	<i>Call to order.</i>
2. 2016 Action Plan (Action Item)	<i>Amanda Stempson, HomeBase</i>	<i>Council action to approve 2016 Action Plan for Council on Homelessness.</i>
3. Idaho Apartments (Action Item)	<i>Lavonna Martin, Chief of Homeless Services</i>	<i>Council action to approve transfer of Idaho Apts. from Rubicon to Lifelong.</i>
4. FMR Study Results	<i>Joseph Villarreal, Housing Authority of Contra Costa County</i>	<i>Update on results of study of fair market rents for Alameda/Contra Costa region.</i>
5. Minimum Wage (Action Item)	<i>Doug Leich, Multi-faith ACTION Coalition</i>	<i>Discussion of Council position on new minimum wage petition.</i>
6. Executive Director State of the CoC Meeting	<i>Teri House, Council Chair</i>	<i>Discussion of agenda for 2/26 meeting with CoC- and ESG-funded service provider EDs.</i>
7. Health Care for the Homeless Update	<i>Linae Young, Health Care for the Homeless</i>	<i>Standing Item. Update on HCH program developments.</i>
8. Zero:2016 Update	<i>Jennifer Baha, Zero: 2016 Coordinator</i>	<i>Standing Item. Update on progress on meeting goals.</i>
9. Committee Updates	<i>Jaime Jenett, CoC Planning and Policy Manager</i>	<i>Standing Item. Updates on Coordinated Entry, Performance Measurement, and HMIS Policy Committees.</i>
10. HMIS Vendor (Action Item)	<i>Kim Thai, HMIS Administrator</i>	<i>Council action to change HMIS vendor.</i>
11. Policy and Advocacy Opportunities	<i>Teri House, Council Chair and Lavonna Martin, Chief of Homeless Services</i>	<i>Standing Item. Updates on County budget, criminalization of homelessness, Concord Naval Weapons Station, and NAEH.</i>
12. Nuts & Bolts	<i>All</i>	<i>Standing Item. Community announcements.</i>
13. Pin it	<i>All</i>	<i>Standing Item: Future items of discussion/scheduling to be considered.</i>

COMMONLY USED ACRONYMS

Acronym	Definition
AHAR	Annual Homeless Assessment Report
APR	Annual Performance Report (for HUD homeless programs)
CDBG	Community Development Block Grant (CPD program – federal)
CSBG	Community Services Block Grant
Continuum of Care	Continuum of Care approach to assistance to the homeless
CoC	Federal grant program stressing permanent solutions to homelessness
Con Plan	Consolidated Plan, a locally developed plan for housing assistance and urban development under CDBG and other CPD programs
CPD	Community Planning and Development (HUD Office)
ESG	Emergency Solutions Grant (CPD – federal program)
FMR	Fair Market Rent (maximum rent for Section 8 rental assistance/CoC grants)
HCD	Housing and Community Development (State office)
HEARTH	Homeless Emergency and Rapid Transition to Housing (HEARTH) Act of 2009
HPRP	Homeless Prevention and Rapid Re-Housing
HMIS	Homeless Management Information System
HOME	Home Investment Partnerships (CPD program)
HOPWA	Housing Opportunities for Persons with AIDS (CPD program)
HUD	U.S. Department of Housing and Urban Development (federal)
MHSA	Mental Health Services Act
NOFA	Notice of Funding Availability
PHA	Public Housing Authority
SAMHSA	Substance Abuse & Mental Health Services Administration
SNAPS	Office of Special Needs Assistance Program (HUD office overseeing CoC)
SOAR	SSI/SSDI Outreach, Access, and Recovery (SSI/SSDI Application program)
SRO	Single-Room Occupancy housing units
SSA	Social Security Administration
SSDI	Social Security Disability Income
SSI	Supplemental Security Income
TA	Technical Assistance
TANF	Temporary Assistance to Needy Families
TAY	Transition Age Youth (usually ages 16-24)
VA	Veterans Affairs (U.S. Department of)
VASH	Veterans Affairs Supportive Housing

Unless otherwise noted, Council meetings will be held on the first Thursday every month from 2:00 – 3:30 pm in the ZA Room, 30 Muir Road, Martinez, CA 94553. CoC meetings are held every 3rd Friday in the months of April, July, October, and January from 10:00-12:00 at the ZA Meeting Room, ZA Room, 30 Muir Road, Martinez, CA 94553. Please contact Homeless Program staff at (925) 313-7700.

Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the Contra Costa Council on Homelessness to a majority of members less than 72 hours prior to that meeting are available for public inspection at 1350 Arnold Dr., Suite 202, Martinez during normal business hours. Public comment may be submitted via electronic mail on agenda items at least one full workday prior to the published meeting time.

The Contra Costa Council on Homelessness will provide reasonable accommodations for persons with disabilities planning to attend meetings. Contact the individual shown below at least 72 hours before the meeting: Jaime Jenett; Phone: (925) 313-7720; Email: Jaime.Jenett@hsd.cccounty.us.